

Company Name

**NEOGENE PAINTS LIMITED** 

Company Type
Private Company Limited By
Shares
Company Number
285972

Information extracted from Companies House records on

2nd October 2001

# 363s Annual Return

JUSY 328

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A47 0240 COMPANIES HOUSE 14/11/01

Ref: 285972/03/10		Current details	Amended details
	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Neogene Works 14 Caxton Way Watford Business Park Watford Herts WD18 8UJ	Address  UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	Address  UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode
_>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  2430 Mfr of paints, print ink & mastics	SIC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

## Section 2: Details of Officers of the Company

	<b>Current details</b>	Amended details
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must	Name David Jourdain KERSHAW  Address 148 Broad Lane Hampton Middlesex TW12 3BW	Address  UK Postcode / /  Date of change / /  Date David Jourdain KERSHAW  ceased to be secretary (if applicable)
be notified on form 288.  Director  If any of the details for this person are wrong, strike	Name Roger lan BLITZ	Name
them through and fill in the correct details in the "Amended details" column.	Address 39 Shepherds Way Rickmansworth Hertfordshire WD3 2NN	Address  UK Postcode
	Date of birth 26/12/1943	Date of birth / /
Particulars of a new Director must be notified on form 288.	Nationality British  Occupation Managing Director	Date of change / / Date Roger Ian BLITZ ceased to be director (if applicable)
Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Neal John BRAMPTON	Name
	Address 209 Tring Road Aylesbury Buckinghamshire HP20 1JH	UK Postcode
	Date of birth 29/01/1949	Date of birth / /  Nationality  Occupation
Particulars of a new Director must be notified on form	Nationality British  Occupation Sales Director	Date of change / / / Date Neal John BRAMPTON ceased to be director (if applicable)

Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address 7 Chaffinch Aylesbury Buckinghamshire HP19 3GQ  UK Postcode Date of birth 29/03/1966  Nationallity British Occupation Date of change _ / _ / Date Paul William BROWN  Particulars of a new Director must be notified on form 288.  Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.  Particulars of a new Director must be notified on form 288.  Name Date of birth 29/03/1966 Nationallity British Occupation Technical Director Date Paul William BROWN  Address Name Date of change _ / _ /  Name David Jourdain KERSHAW  VK Postcode / /  Address Address  Address  Address  WK Postcode / /  Date of birth / /  Date of birth / /  Date of birth / /  Particulars of a new Director must be notified on form 288.  Director If any of the details for this person are wrong, strike  Paul Jourdain KERSHAW ACIS	ompany Number - 285972	Section 2: Details of Officers of the Com Current details			
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 298.  Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 298.  Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 298.  Particulars of a new Director must be notified on form 298.  Name David Jourdain KERSHAW  Date of birth 29/03/1966  Nationality British  Date of change / /	Director		Amended details		
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Director must be notified on form 288.  Name David Jourdain KERSHAW  Name David Jourdain KERSHAW  Name David Jourdain KERSHAW  Name David Jourdain KERSHAW  Name  Name David Jourdain KERSHAW  Name  Name David Jourdain KERSHAW  Nationality  Date of birth 22/08/1964  Nationality  Particulars of a new Director must be notified on form 288.  Director If any of the details for this person are wrong, strike  Name  Name  Name  Name  Name  Nationality  Date of change / /			Date of change / /		
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Particulars of a new Director must be notified on form 288.  Director If any of the details for this person are wrong, strike  Secretary  Date David Jourdain KERSHAW ceased to be director (if applicable)  Name Paul Jourdain KERSHAW ACIS			Date of change / /		
Director  If any of the details for this person are wrong, strike  Name Paul Jourdain KERSHAW ACIS			Date David Jourdain KERSHAW ceased to be director (if applicable)		
If any of the details for this person are wrong, strike  Paul Jourdain KERSHAW ACIS			//		
			Name		
gioni dilough and illi dio	person are wrong, strike them through and fill in the		Address		
correct details in the Address	correct details in the	Address			
"Amended details" column. 241 Waldegrave Road	"Amended details" column.	· · ·			
Strawberry Hill Twickenham		•			
Middlesex			<u>-</u>		
TW1 4SY UK Postcode		TW1 4SY			
			<b>,</b> ,		
Date of Bitti of 1000		Date of birth 07/10/1935			
Nationality English/British Occupation		Nationality English/British	Occupation		
Date of change / / /			Date of change / /		
Particulars of a new Director  must be notified on form  Occupation Chairman  Date Paul Jourdain KERSHAW ACIS ceased to be director (if applicable)	• • • • • • • • • • • • • • • • • • • •	Occupation Chairman			
	288.		/		

Company Num	ber - 285972
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**Section 3: Share Capital** 

		Current details	Amended details		
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share		
		Nominal value of each share £1.00	Nominal value of each share		
		Number of shares issued 250,000	Number of shares issued		
		Aggregate Nominal Value of issued shares £250,000.00	Aggregate Nominal Value of issued shares		
>	Total shares issued and value	Total number of shares issued 250,000	Total number of shares issued		
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £250,000.00	Total Nominal value of shares issued		

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

### Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cι	rrent details	Amended details		Shares tr	ansferre	
>	Shareholder Name Mr Roger Ian BLITZ	Name				
	Address	Address				
	39 Shepherds Way Rickmansworth Hertfordshire WD3 2NN				nsferred by	,
		UK Postcode Shares held		Mr Roger		
	Shares held Class Number Ordinary 62583	Class Num				Date of transfer
>	Shareholder Name Neal John BRAMPTON	Name				
		Address				
	Address 209 Tring Road Aylesbury Bucks HP20 1JH			Sharas tr	ansferred b	v
		UK Postcode		Neal Joh	n BRAMPT	ON
	Shares held Class Number Ordinary 600	· i	mber			Date of transfer
						//
>	Shareholder Name Gertrude BRANSCOMBE	Name				
	Address	Address				
	6 Beacon Court Fordingbridge Hampshire				ransferred	
	SP6 1LD	UK Postcode Shares held	-	Gertrud	e BRANSC	OMRE
	Shares held Class Number Ordinary 1083	Class Nu	umber	Class	Number	Date of transfer
		<u> </u>		L		

Com	pany Number - 285972	Sectio	n 4: Details of Shareholde	ers (continued)		
Cu	rrent details		Amended details		Shares	stransferred 。
>	Shareholder Name Mr Robert John DAY		Name	:		
	Address		Address			
	86 The Ridgeway Watford Hertfordshire WD1 3TL			·	Sharaa 1	vuon ofovuo el by
			UK Postcode			ransferred by ert John DAY
	Shares held Class Ordinary	Number 1667	Shares held Class	Number	Class	Number Date of transfer
						_ :
>	Shareholder Name David Jourdain KERS	HAW	Name			
			Address			
	Address 148 Broad Lane Hampton Middlesex					
	TW12 3BW		UK Postcode	:		ransferred by ourdain KERSHAW
	Shares held Class Ordinary	Number 11500	Shares held Class	Number	Class	Number Date of transfer
	•					
>	Shareholder Name Mrs Janice Anne KERS	SHAW	Name	:		
	Address		Address			
	241 Waldegrave Road Twickenham					
	TW1 4SY		UK Postcode	-		ransferred by ice Anne KERSHAW
	Shares held Class Ordinary	Number 17500	Shares held Class	Number	Class	Number Date of transfer

	Amended details		Shares	transferr	ed
Shareholder Name Mrs Margaret KERSHAW	Name				
Address	Address				
58 Thames Eyot Cross Deep Twickenham Middlesex				ansferred	
TW1 4DL	UK Postcode		Mrs Margaret KERSHAW		
Shares held Class Number Ordinary 81667	Shares held Class	Number	Class		Date of transfer
Ordinary 51007					
<ul><li>Shareholder</li><li>Name</li><li>Mr Paul Jourdain KERSHAW</li></ul>	Name				
	Address				
Address					
241 Waldegrave Road Strawberry Hill Twickenham					
Middlesex TW1 4SY	; 		Shares t	ransferred Jourdain I	by
1111401	UK Postcode		wr Paul	Jourdain i	CHOURAN
Shares held Class Number Ordinary 51883		Number	Class	Numbei	Date of transfer
			<u> </u>		//
> Shareholder Name Mrs Elsa Kathleen MONK	Name	İ			
	Address				
Address 5 Parkside					
Court Downs Road Beckenham				_	
Kent	UK Postcode	: :		transferre sa Kathleei	
BR3 6TN	Shares held	<u>  </u>			
Shares held Class Numbe	Class er	Number	Class	Numbe	er Date of transfer
Ordinary 1150	0		<u> </u>		//

Company Number - 285972 Section 4: Details of Shareholders (continued) **Amended details** Shares transferred \_ **Current details** Shareholder Name Name Mr Graham Charles WEBB Address Address 41 Sydney Road Bexleyheath Kent Shares transferred by Mr Graham Charles WEBB **DA6 8HQ** UK Postcode Shares held Shares held Number Class Number Date of transfer Class

Number

267

Class Ordinary Company Number - 285972

### Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name	-		
Address			
	-		
UK Postcode	-	į	
Name			
	-		
Address	_		
	-		
UK Postcode			



## 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration		
I confirm that the details in (shown at 2 below). I encl		Il return are correct as at the made-up-date ng fee of £15.
Signature ) Ke_ (Director / 2	Secretary)	Date  13/11/2001  This date must not be earlier than the
What to do now		return date at 2 below
Complete this page then s declaration to the address		oole of the Annual Return and the 4 below.
2. Date of this return		
This AR is made up to 17/10/2001		making this return up to an earlier date, ve the date here
	<u></u> .	_//
	Note: The fo	orm must be delivered to CH within 28 days of this date
3. Date of next return		
	next return	n to a date earlier than 17th October 2002
please give the new date h	nere:	
		_/ /
4. Where to send this	form	
Please return this form to:		
Registrar of Companies Companies House		For members of the Hays Document Exchange service
Crown Way	OR	DX 33050 Cardiff
Cardiff CF14 3UZ		
Have you enclosed the fi reverse of the cheque?	iling fee wi	th the company number written on the
Cheque 🗹 Postal On	der 🗌	Cheque / Postal Order Number 00 42 % 3
(Please complete as appre	opriate)	Number
Contact Address		
there are any queries about thi		person who should be contacted if
Contact Name		Telephone number inc code
DAVID KERSHIW		01423 213232_
Address 14 (A+TUN WAY		DX number if applicable
WATERN BUSINESS PARK		DX exchange
was ford Henss		
Postcode wolls	עד	